

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE
ROOM 225 STATE CAPITOL BUILDING
February 7, 2003**

Members Present: Sen. Carlene Walker, Co-Chairman
Rep. Sheryl Allen, Co-Chairman
Sen. Curtis Bramble
Sen. Gene Davis
Rep. Jackie Biskupski
Rep. Steven R. Mascaro
Rep. Carol Spackman Moss

Members Absent: President Al Mansell
Rep. Greg J. Curtis

Staff Present: Dr. Andrea Wilko, Fiscal Analyst
Cherri White, Committee Secretary

Visitors List: Visitors List available at House of Representatives

Rep. Allen called the meeting to order at 2:10 and indicated that the committee's first item of business would be to adopt a list of cuts that would equal the 2% reductions that have been requested by Executive Appropriations.

Megan Haugh, Governor's Office of Planning and Budget addressed questions from the committee.

MOTION: Representative Allen moved that the committee adopt the following list of reductions for discussion purposes:

History Administration Cost Savings	\$40,000
Utah Heritage Foundation	10,000
DCED Administration Cost Savings	30,000
In-State Travel Promotion	80,000
Shift Funding to PCIB	34,000
Shift Pioneer Comm. to PCIB	20,000
Affordable Housing Training	25,000
Tech and Science Contract Reduction	<u>28,000</u>
	\$267,000

The motion passed unanimously with Senator Bramble and Representative Mascaro absent for the vote.

MOTION: Senator Davis moved to add to the reductions discussion list:

Defense Conversion	\$150,000
Summer Games	25,000
Center for Excellence	100,000
Consultants - Centers of Excellence	145,000
Cemetery Grants	20,000
Library Grants	<u>80,000</u>
	\$520,000

SUBSTITUTE

MOTION: Senator Walker moved to add to Senators Davis's list:

State Fair	\$393,300
Zoo's	<u>398,700</u>

Total of State Fair, Zoos and list: \$1,312,000

The motion passed with Representative Allen voting against the motion and Senator Bramble and Representative Mascaro absent for the vote.

Dave Harmer, Director, DCED, addressed the committee regarding cuts proposed to Defense Conversion and the Centers of Excellence.

Donna Dahl, Director State Fair, and Todd Hauber, addressed the committee regarding proposed cuts to the State Fair, and Library Grants.

MOTION: Representative Allen moved to reduce Defense Conversion by \$30,000, and to eliminate Summer Games. The motion passed, with Senator Davis voting in opposition to the motion, and Senator Bramble and Representative Mascaro absent for the vote.

MOTION: Senator Davis moved to reduce the cut to Consultants to Centers of Excellence to \$45,000. The motion passed unanimously with Senator Bramble and Representative Mascaro absent for the vote.

MOTION: Senator Walker moved to eliminate Cemetery Grants at \$20,000. The motion passed unanimously.

MOTION: Senator Davis moved to reduce the State Fair funding by \$193,300. The motion passed unanimously.

MOTION: Senator Walker moved to reduce Library Grants by \$80,000. The motion passed unanimously, with Representative Mascaro absent for the vote.

MOTION: Senator Davis moved to adjourn. The motion failed.

MOTION: Senator Bramble moved to reduce Zoos funding by \$200,000 and place it on the "B" list, which goes beyond a 2% reduction. The motion passed with Representatives Biskupski, and Allen, voting against the motion.

MOTION: Representative Moss moved to eliminate \$89,300 from Pioneer Communities, with intent language to be included redirecting funds through the Permanent Community Impact Fund. The motion passed unanimously.

MOTION: Senator Bramble moved to reduce Center of Excellence, Consultant funding, \$25,200. The motion passed with Representatives Biskupski and Allen voting against the motion.

MOTION: Senator Bramble moved to reduce \$25,200 from Arts Grants. The motion passed with Senator Davis and Representatives Biskupski and Moss voting against the motion.

MOTION: Senator Davis moved to include intent language that the reductions to Arts Council does not affect Humanities Council pass through. The motion passed unanimously.

Senator Walker requested that Dr. Wilko have for the committee members as soon as is possible a list of the approved cuts, including the History Administration Cost Savings, Utah Heritage Foundation, DCED Administration Cost Savings, In-State Travel Promotion, Shift Funding to PCIB, Shift Pioneer Comm. to PCIB, Affordable Housing Training, Tech and Science Contract Reduction cuts on the original discussion list.

MOTION: Senator Davis moved to adjourn. The motion passed unanimously and the meeting adjourned at 3:45 p.m.

Sen. Carlene Walker , Co-Chair

Rep. Sheryl L. Allen, Co-Chair